

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046742

FILED
Aug 20, 2009
Secretary of State

Entity Name: ACTION TREE & GARDEN SERVICES, INC.

Current Principal Place of Business:

420 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2509 VENITIAN COURT
BOYNTON BEACH, FL 33426

Current Mailing Address:

420 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

2509 VENETIAN COURT
BOYNTON BEACH, FL 33426

FEI Number: 20-4621270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GEORGE
420 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ALVAREZ, GEORGE
2509 VENETIAN COURT
BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE ALVAREZ

08/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: ALVAREZ, GEORGE
Address: 420 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ALVAREZ, GEORGE
Address: 2509 VENITIAN COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D,VP () Change (X) Addition
Name: ALVAREZ, JORGE L
Address: 2868 SO. SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Change (X) Addition
Name: CRESPI, NEREIDA
Address: 2868 SO. SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE ALVAREZ

PD

08/20/2009

Electronic Signature of Signing Officer or Director

Date